

Tendring Patient Participation Group (PPG) Liaison
Wednesday 18th October 2017
2.00pm to 4.00pm
Weeley Village Hall, Clacton Road, Weeley, CO16 9DN
Chair – Ray Hardisty

Please ensure that all attendees have checked the agenda for any potential conflict of interest. If there are any agenda items that may give rise to a conflict of a personal or business nature please advise the meeting Chair in advance of the meeting.

Item	Subject	Attachments	Lead	Information, Discussion, Presentation
1.	Welcome		Chair	Information
2.	Apologies		Chair	Information
3.	Minutes of Last Meeting:	Minutes 19 September 2017	Chair	Discussion
5.	Matters Arising from Last Meeting (not on Agenda)		Chair	Discussion
6.	Waste Medicines	Slide Pack x 2	NEECCG Medicines Management	Presentation
7.	Care Navigators Please note this is a provisional item & has not yet been finalised.			Presentation
8.	Group Concerns, Issues & Matters to Share:			
8.1	PPG Funding	Extract from 2015/16 GMS Contract	Chair	Information
8.2	GP Support of PPGs	Report to Oct 17 HFC Meeting	Chair	Information
8.3	PPG Alliances	No papers	Kevin Sines/Chair	Discussion
8.4	Management of Long Term Conditions such as COPD, dementia & asthma	No papers	Chair	Information
8.5	Operation Pendant	Report to Sept 17 HFC Meeting	Chair	Information
8.6	Translation Services	Report to Sept 17 HFC Meeting	Chair	Info/Discuss
8.7	Anglian Community Enterprise Community Gateway	Update to HFC Sept 17	Chair	Information

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9. 9.1	Care Quality Commission (CQC) Reports: Ardleigh Surgery – 6 th September 2017	<i>Reports can be found at:</i> http://www.neessexccg.nhs.uk/nee-health-forum	Chair	Information
10. 10.1	NEECCG & Health Forum Activities: Joint HFC/PPG Outreach	<i>No papers</i>	Chair	Information
10.2	Self-Care Week Update	<i>No papers</i>	Chair	Information
10.3	HFC Election Timetable	Timetable	Chair	Information
11.	PPG Activity Initiatives What's Happening Where?		All	Discussion
12.	Any Other Topics: <i>(please let Chair before start of meeting)</i>		Chair	
13.	Next Meeting Date: Wednesday 17 th January 2018 2.00pm to 4.00pm Weeley Village Hall, Clacton Road, Weeley, CO16 9DN		Chair	Information